

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:17 (UTC)








BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CaiGqtvRw59Pzosu7TCANfWsHoH7u1bWW</u>
TOTAL RECEIVED	0.77266117 BTC
	48,694.65 USD
TOTAL SEND	0.76652289 BTC
	48,307.80 USD

Token	Balance
Bitcoin	0.00613828 BTC
	386.84 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-17 13:45:23	<u>698882b3273d12eeec78a1 ef6a2c38b732d0169f4fe9 9b78b2e5dbc7036c1529</u>	+ 0.00114270 BTC	
			68.95 USD	
2	2021-11-03 13:49:38	<u>0d49357989348bec1b7725 80d1b23295d78f7ab60891 724c63dd95ff2a3f10fb</u>	+ 0.00282384 BTC	
			177.60 USD	
3	2021-10-05 02:57:26	<u>a03278e7235c2fb7bc30f2 0abf1e8c2ff04671974c0b e2cabd4b8f51fbdea87b</u>	- 0.00212980 BTC	
			105.37 USD	

#	Date & time	Transaction Id	Amount		
4	2021-10-05 02:57:26	<u>a03278e7235c2fb7bc30f2</u> <u>0abf1e8c2ff04671974c0b</u> <u>e2cabd4b8f51fbdea87b</u>	- 0.00169249 BTC 	83.73 USD	✓
5	2021-10-05 02:57:26	<u>a03278e7235c2fb7bc30f2</u> <u>0abf1e8c2ff04671974c0b</u> <u>e2cabd4b8f51fbdea87b</u>	- 0.00125725 BTC 	62.20 USD	✓
6	2021-10-05 02:57:26	<u>a03278e7235c2fb7bc30f2</u> <u>0abf1e8c2ff04671974c0b</u> <u>e2cabd4b8f51fbdea87b</u>	- 0.00136539 BTC 	67.55 USD	✓
7	2021-10-05 02:57:26	<u>a03278e7235c2fb7bc30f2</u> <u>0abf1e8c2ff04671974c0b</u> <u>e2cabd4b8f51fbdea87b</u>	- 0.00134949 BTC 	66.76 USD	✓
8	2021-10-05 02:57:26	<u>a03278e7235c2fb7bc30f2</u> <u>0abf1e8c2ff04671974c0b</u> <u>e2cabd4b8f51fbdea87b</u>	- 0.00130416 BTC 	64.52 USD	✓
9	2021-10-05 02:57:26	<u>a03278e7235c2fb7bc30f2</u> <u>0abf1e8c2ff04671974c0b</u> <u>e2cabd4b8f51fbdea87b</u>	- 0.00142450 BTC 	70.47 USD	✓
10	2021-10-05 02:57:26	<u>a03278e7235c2fb7bc30f2</u> <u>0abf1e8c2ff04671974c0b</u> <u>e2cabd4b8f51fbdea87b</u>	- 0.00174140 BTC 	86.15 USD	✓
11	2021-10-05 02:57:26	<u>a03278e7235c2fb7bc30f2</u> <u>0abf1e8c2ff04671974c0b</u> <u>e2cabd4b8f51fbdea87b</u>	- 0.00190187 BTC 	94.09 USD	✓
12	2021-10-05 02:57:26	<u>a03278e7235c2fb7bc30f2</u> <u>0abf1e8c2ff04671974c0b</u> <u>e2cabd4b8f51fbdea87b</u>	- 0.00129372 BTC 	64.00 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-10-05 02:57:26	<u>a03278e7235c2fb7bc30f2</u> <u>0abf1e8c2ff04671974c0b</u> <u>e2cabd4b8f51fbdea87b</u>	- 0.00163564 BTC 	80.92 USD	✓
14	2021-10-05 02:57:26	<u>a03278e7235c2fb7bc30f2</u> <u>0abf1e8c2ff04671974c0b</u> <u>e2cabd4b8f51fbdea87b</u>	- 0.00117560 BTC 	58.16 USD	✓
15	2021-10-05 02:57:26	<u>a03278e7235c2fb7bc30f2</u> <u>0abf1e8c2ff04671974c0b</u> <u>e2cabd4b8f51fbdea87b</u>	- 0.00196448 BTC 	97.19 USD	✓
16	2021-10-05 02:57:26	<u>a03278e7235c2fb7bc30f2</u> <u>0abf1e8c2ff04671974c0b</u> <u>e2cabd4b8f51fbdea87b</u>	- 0.00176808 BTC 	87.47 USD	✓
17	2021-10-05 02:57:26	<u>a03278e7235c2fb7bc30f2</u> <u>0abf1e8c2ff04671974c0b</u> <u>e2cabd4b8f51fbdea87b</u>	- 0.00097658 BTC 	48.31 USD	✓
18	2021-10-05 02:57:26	<u>a03278e7235c2fb7bc30f2</u> <u>0abf1e8c2ff04671974c0b</u> <u>e2cabd4b8f51fbdea87b</u>	- 0.00168708 BTC 	83.47 USD	✓
19	2021-09-22 14:38:13	<u>1fb37f71a3736f8a11117d</u> <u>d36eaa06700489a537bd44</u> <u>8354c6de9731bf20850b</u>	+ 0.00097658 BTC 	42.52 USD	✓
20	2021-09-16 13:00:39	<u>455dd2547cd6ce072e682d</u> <u>debe61c59fb48117dba4cd</u> <u>e4d91b796710b3786feb</u>	+ 0.00125725 BTC 	60.01 USD	✓
21	2021-09-08 14:19:42	<u>85dd1828486670869a2784</u> <u>3954294a11fad2cbf25f1e</u> <u>ed76dcc10b1f367b554b</u>	+ 0.00134949 BTC 	62.14 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-09-01 17:46:29	<u>7ec60ff26abe1e10c8593b</u> <u>ac74411db2055241be9987</u> <u>4daa7769673b54c19588</u>	+ 0.00136539 BTC 66.64 USD		✓
23	2021-08-25 14:59:29	<u>6ad32e5e6e6c413f000694</u> <u>35d906f3f49b4c6de41183</u> <u>7b64aeb43b3f83e2368e</u>	+ 0.00129372 BTC 63.35 USD		✓
24	2021-08-19 12:59:01	<u>ffd8b64ef813a5c21e1d2f</u> <u>feaa42c0eccb109ff4be8e</u> <u>e19926d04a6497e9b314</u>	+ 0.00174140 BTC 81.42 USD		✓
25	2021-08-11 15:44:38	<u>8741ebcfc27147bd38c430</u> <u>2dca4cdcdf5ee17e5dc080</u> <u>b838839910f95cd2837c</u>	+ 0.00117560 BTC 53.50 USD		✓
26	2021-08-05 13:50:35	<u>cee1475618a5a2ac831183</u> <u>490774af39cc3a91162fba</u> <u>4c8091b71917136259fe</u>	+ 0.00142450 BTC 58.20 USD		✓
27	2021-07-29 10:23:18	<u>f5d97d8dfb94d4e09797d2</u> <u>6c8bd450fbfeab59526eb7</u> <u>13d020591cf53e5c81f8</u>	+ 0.00168708 BTC 67.51 USD		✓
28	2021-07-21 14:24:48	<u>5f18b7b362802838ee3b4e</u> <u>b15c8531733a52cf1c9b97</u> <u>a8a3f19122b3a4f6cb2c</u>	+ 0.00163564 BTC 52.57 USD		✓
29	2021-07-14 13:42:25	<u>a7775d720e11790eca1d9d</u> <u>70a826bf67faaad1d4cf16</u> <u>2ccd9474ad784f9a3f34</u>	+ 0.00190187 BTC 62.41 USD		✓
30	2021-07-07 16:34:19	<u>7955e5c566aaae5d5ed25c</u> <u>cb99b9a36e87ae5d18e996</u> <u>dd154187f3efb62b839c</u>	+ 0.00217174 BTC 73.53 USD		✓

#	Date & time	Transaction Id	Amount		
31	2021-06-30 13:43:09	<u>21501a1d45a3e58fb87d11</u> <u>4771d94f7ac627ab177b14</u> <u>5b0f7f0b35dc6a0b5a4c</u>	+ 0.00212980 BTC 	74.63 USD	✓
32	2021-06-23 14:42:12	<u>4006e833222dfb8cee379a</u> <u>0667a4c83659397447fe82</u> <u>81e6fe03fe1737bdadd7</u>	+ 0.00169249 BTC 	56.99 USD	✓
33	2021-05-20 18:13:01	<u>af4b27fd3e6917ddf39a16</u> <u>e159d2c20a4703ebaefc5</u> <u>54d3e29a780855a29525</u>	+ 0.00130416 BTC 	53.63 USD	✓
34	2021-05-12 13:14:01	<u>f528de3fd4e7f9193e4851</u> <u>f0638033757608330f09ad</u> <u>ebd8f483f7cb72599144</u>	+ 0.00196448 BTC 	97.49 USD	✓
35	2021-05-05 13:00:13	<u>fdb3c21e36743e8a34c2be</u> <u>0707aa4eb7baf4d62d3394</u> <u>81f52c74de780b9c6ee4</u>	+ 0.00176808 BTC 	101.55 USD	✓
36	2019-01-04 20:02:07	<u>f0976b9fcdbd858acd2082</u> <u>af1f323e781b6aa4f3b415</u> <u>fd04abd3b20c63cc76de</u>	- 0.00625889 BTC		✓
37	2019-01-04 20:02:07	<u>f0976b9fcdbd858acd2082</u> <u>af1f323e781b6aa4f3b415</u> <u>fd04abd3b20c63cc76de</u>	- 0.01767047 BTC		✓
38	2019-01-04 20:02:07	<u>f0976b9fcdbd858acd2082</u> <u>af1f323e781b6aa4f3b415</u> <u>fd04abd3b20c63cc76de</u>	- 0.00340313 BTC		✓
39	2018-02-22 12:05:09	<u>03a72069b076c65ba7e17b</u> <u>074534bb31c19b5efbb01a</u> <u>a6800b12af0455f27b96</u>	+ 0.00625889 BTC		✓

#	Date & time	Transaction Id	Amount	
40	2018-02-09 10:39:02	<u>e0dcb5bc3bdf762a32e3f4</u> <u>ad760082afaecd16d31875</u> <u>42ab42a8dd5d6f1d8a8f</u>	+ 0.00340313 BTC	✓
41	2018-02-06 21:43:57	<u>1bd5366a4822ca80c8c78b</u> <u>9f5bada3bedf6bfde54e60</u> <u>0579ac25b6ea8dc620de</u>	+ 0.01767047 BTC	✓
42	2018-01-15 23:00:54	<u>314385f3769ff610fb5902</u> <u>dc629991f04f7d686bf633</u> <u>2f3cd800978f08b8b116</u>	- 0.01338297 BTC	✓
43	2018-01-08 18:58:03	<u>b30fde4191af6dd225f1db</u> <u>95387a9a9fccdb3777dc05</u> <u>23f03f1a0b8fbf017510</u>	- 0.70113990 BTC	✓
44	2018-01-02 14:05:46	<u>cad1abc63db81910e2b9c1</u> <u>848a5b4427edf8422ecbf</u> <u>4112812f6a46626aed08</u>	+ 0.01338297 BTC	✓
45	2017-12-30 11:53:03	<u>a629e9bab96418e69d3230</u> <u>693eed7eaf59a201f8717a</u> <u>0fb271f6e67a2dc97436</u>	+ 0.70113990 BTC	✓

* USD values displayed at the time of transaction

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